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The Delaware Company

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Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (866) 512-2677
Fax Number : (206) 262-0858

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Custom Granite Inc.

Certificate of Status	0
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State of Florida
Articles of Incorporation of
Custom Granite Inc.
A Stock Corporation

2006 MAR 29 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: The name of the Corporation shall be: Custom Granite Inc.

SECOND: The principal and mailing address of this company is:
2350 Tampa rd
Big Pine Key, FL 33043

THIRD: This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Florida general Corporation law.

FOURTH: The total number of shares of stock which the Corporation is authorized to issue is 1,000,000 shares of common stock having no par value.

FIFTH: The name, title and address of the initial Director is:
M. Steven Humphrey, President
2350 Tampa rd
Big Pine Key, FL 33043

SIXTH: The name and address of the registered agent is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

SEVENTH: The name and address of the incorporator is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

EIGHTH: To the fullest extent permitted by law, no Director of this Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty of such Director.

The undersigned incorporator executed these Articles of Incorporation on March 29, 2006, and hereby acknowledges that the Articles are the act and deed of the undersigned and that the facts contained herein are true.

Registered Agent:
The Florida Incorporating Company

Incorporator:
The Florida Incorporating Company



Meaghan S. McKaige, President



Meaghan S. McKaige, President

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